



## **Santa Fe County Water Policy Advisory Committee**

Santa Fe County Public Works Conference Room

424 NM 599 W. Frontage Road, Santa Fe, NM

Thursday, July 14, 2016 5:00 P.M.

*Please turn off mobile phones during the meeting*

# **Agenda**

## **I) Call to Order**

## **II) Roll Call**

## **III) Approval of Agenda**

## **IV) Approval of Minutes from May 12, 2016 WPAC Meeting**

## **V) Matters from the Public**

## **VI) Discussion Items**

- A. Discussion of contents for WPAC presentation to BCC on July 26, 2016**

## **VII) Action Items**

- A. Discussion and action on WPAC policy recommendations regarding shared wells and the development of the Pojoaque Basin Regional Water System**
- B. Discussion and action on WPAC policy recommendations regarding the use and limitations of the Santa Fe County Connection Fee Fund for the Pojoaque Basin Regional Water System**

## **VIII) Matters from the Committee**

## **IX) Matters from County Staff**

- A. Status of member vacancies on WPAC**
- B. Water Allocation Update (Jerry Schoeppner)**
- C. Update on SLDC revisions (Jerry Schoeppner)**

## **X) Adjourn**

***Next Meeting: September 8, 2016 at 5:00 p.m., Public Works Complex conference room***

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